LUPAKA GOLD CORP.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD June 4, 2015

Report on Voting Results pursuant to Section 11.3 of
National Instrument 51-102 – Continuous Disclosure Obligations ("NI 51-102")

Following the Annual General Meeting of Shareholders of Lupaka Gold Corp. (the "Company") held on June 4, 2015 (the "Meeting"), in accordance with NI 51-102, the following voting results were reached at the Meeting:

Proposals Voted Upon — **Voting Results**

1. To set the number of Directors at eight

■ By a resolution passed by a majority of the votes cast by a show of hands, the number of Directors of the Board was set at seven.

Votes For	% Votes For	Votes Against	% Votes Against
20,704,071	99.9%	19,492	0.1%

2. Election of Directors

■ By a resolution passed by a majority of votes cast by a show of hands, each of the following persons were elected to serve as directors of the Company, and to hold office until the next annual meeting of shareholders or until their successors are duly elected or appointed:

Nominees	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Gordon L. Ellis	18,491,063	89.2%	10,630	0.1%
Eric H. Edwards	18,325,029	88.4%	176,664	0.9%
John K. Graf	18,492,293	89.2%	9,399	0.0%
Norman B Keevil	18,492,288	89.2%	9,405	0.0%
Stephen H. Silbernagel	18,492,312	89.2%	9,381	0.0%
Jaime Pinto	18,480,038	89.2%	21,655	0.1%
Luquman A. Shaheen	18,477,343	89.2%	24,350	0.1%

3. Appointment of PricewaterhouseCoopers LLP as Auditors of the Company

■ PricewaterhouseCoopers LLP were appointed as the Company's auditors and the directors were authorized to determine their remuneration pursuant to a vote cast by a show of hands:

Votes For	% Votes For	Votes Withheld	% Votes Withheld
20,545,179	99.1%	178,678	0.9%

4. Re-Approval of the 2010 Option Plan

■ By a resolution passed by a majority of votes cast by a show of hands, the 2010 Option Plan was approved:

Votes For	% Votes For	Votes Against	% Votes Against
17,549,235	84.7%	952,457	4.6%

In total 20,723,857 shares (representing approximately 22.4%) of a total of 92,545,110 issued and outstanding common shares of the Company were represented in person or by proxy at the Meeting.

Yours truly,
/S/ KATHLEEN SCALES
Kathleen Scales
Corporate Secretary